



## Friends of HMCS Calgary Committee

### Mandate and Composition

<p><b>Mandate</b></p>	<p>Her Majesty's Canadian Ship (HMCS) Calgary is a multi-role patrol frigate that has served the Royal Canadian Navy since 1995 and is based in Esquimalt, BC.</p> <p>The ship is one of 12 Halifax-Class frigates named after major cities across Canada.</p> <p>The "Friends of HMCS Calgary" Committee's first order of business shall be to establish more robust terms of reference that may include:</p> <ul style="list-style-type: none"> <li>• Calgary-based charitable works;</li> <li>• Events designed to enhance awareness of the HMCS Calgary and the Ship-City Relationship;</li> <li>• Work with the Royal Canadian Navy to establish an HMCS Calgary-City of Calgary Canadian Leaders at Sea program; and</li> <li>• The development of Calgary-based employment and wellness/support programs for retiring HMCS Calgary sailors.</li> </ul>
<p><b>Composition</b></p>	<p>1 Representative of the Royal Canadian Navy, nominated by the Royal Canadian Navy</p> <p>1 HMCS Calgary crew member, or a Canadian Forces member, current or former</p> <p>1 Public Member, representing a Calgary-based civil society agency or organization, dedicated to the welfare of Canadian Forces members and their family</p> <p>4 Citizens-at-large</p> <p>1 Member of Calgary City Council</p> <p>1 Member of City Administration nominated by the Chief Financial Officer (non-voting)</p>

### Details

<p><b>Chair</b></p>	<p>John C.W. McDonald, CD</p>
<p><b>Summary of initiatives, projects or work</b></p>	<p>This is our inaugural year. Work to date has been focussed on refining our terms of reference, establishing signature projects for FY 21/22 and</p>



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<b>completed or ongoing in the last year.</b>	establishing our 21/22 Business plan with a view to future projects for FY 22/23 and beyond.
<b>Outline of 2021-2022 work plan.</b>	Establish updated TOR – Q2 2021 Establish Signature Projects for 21/22 – Q2 2021 Establish Partnerships for charitable money flow through to support signature projects.
<b>Challenges to fulfilling mandate.</b>  <i>(COVID impacts will be documented in the next section)</i>	We are a unicorn as far as committees go. Our mandate loosely described is to build the Ship/City relationship, as we are conducting charitable activities, flow through agreements will be required, at least in the short term to ensure our mandate is achievable in the near term and sustainable in the long term.

### Impact of COVID-19

<b>How many meetings were held since March 2020?</b>	4
<b>How has public participation in meetings been impacted?</b>  <b>Please identify any barriers to accessibility, participation, etc.</b>	As a result of not meeting within the municipal complex, there has been limited infrastructure to conduct meetings with public participation. Investigation is underway to determine methods to increase public participation and awareness.
<b>How do you manage to continue the work of the committee in the current situation?</b>	We are in the process of implementing a teams channel for the committee with which to collaborate and store corporate records. It is expected this may even be implemented by the date of this report.

Attachment:

- A. 2021-2022 Business Plan